



Filing ID #10022561

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Andy Levin  
**Status:** Congressional Candidate  
**State/District:** MI09

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2018  
**Filing Date:** 05/15/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B ⇒ Fidelity Intl Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
403B ⇒ Fidelity Small Cap Discovery [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ Fidelity Small Cap Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
403B ⇒ TIAA Cref Bond [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Cref Infl Inked Bond [MF]	SP	\$1 - \$1,000	Tax-Deferred		
403B ⇒ TIAA Cref Stock [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Real Estate [MF]	SP	\$1 - \$1,000	Tax-Deferred		
403B ⇒	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TIAA Traditional [MF]					
AFL-CIO Staff Retirement Trust Fund [PE]		Undetermined	None		
Ally [BA]		\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Cash [IH]	SP	\$1 - \$1,000	Tax-Deferred		
Cash [IH]	SP	\$1 - \$1,000	Tax-Deferred		
Emigrant Direct [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Genisys Credit Union [BA]	JT	\$50,001 - \$100,000	Interest	\$1 - \$200	\$1 - \$200
Global Equity Index [5P]	DC	\$15,001 - \$50,000	Tax-Deferred		
LOCATION: MI					
IRA ⇒ American Fd Amcap Fund A [MF]		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ American Fd Balanced Cl A [MF]		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ American Fd Cap Incm Bldr A [MF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Cash [IH]	DC	\$1 - \$1,000	Tax-Deferred		
IRA ⇒ Cash [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Cash [IH]		None	Tax-Deferred		
IRA ⇒ Guggenheim Bultsh 2019 [EF]	DC	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Spdr Blmbrg Barclary Intl Corp ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
IRA ⇒ Spdr Blmbrg Barclay Intl Trsry ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ T. Rowe Price Emrg Europe [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard FTSE Emrg Mkts ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Mid Cap ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Small Cap Growth ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Small Cap Value ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Total Stock Market ETF [EF]	DC	\$1,001 - \$15,000	Tax-Deferred		
Levin Energy Partners, 100% Interest [OL]		\$1,000,001 - \$5,000,000	Ordinary / Business	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Detroit, MI, US DESCRIPTION: Levin Energy Partners, LLC creates and executes public-private partnerships and market-based programs to save companies money, eliminate waste, and drive the transformation to a sustainable economy. We work with a wide range of stakeholders - including multi-family, commercial, industrial and non-profit property owners, companies in the energy efficiency and renewable energy sectors, lenders and state and local governments - to develop solutions that move innovative energy projects forward.					
Schwab Solo 401k ⇒ Cash [IH]		\$15,001 - \$50,000	Tax-Deferred		
Schwab Solo 401k ⇒ Us Treasury STRIPs [GS]		\$50,001 - \$100,000	Tax-Deferred		
Service Employees International Union [PE]		Undetermined	None		
Spindrift Partnership, LLP [RP]	SP	\$100,001 - \$250,000	Rent	None	\$1,001 - \$2,500
LOCATION: Mantoloking / Ocean County, NJ, US DESCRIPTION: This represents 20% interest in the property					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
UTMA ⇒ Cash [OT]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
DESCRIPTION: UTMA					
UTMA ⇒ Cash [OT]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
DESCRIPTION: UTMA					

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

### SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Corporation for a Skilled Workforce	Spouse Salary	N/A	N/A
Southwest Economics Solutions	Spouse Salary	N/A	N/A
Schwab Inherited IRA	Required Minimum Distribution	\$.00	\$6,000.00
Levin Energy Partners	Spouse Bookkeeping	N/A	N/A
Levin Energy Partners	Business Income	\$144,551.61	\$217,281.95

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Levin Energy Partners 401k	November 5, 2015	401k Loan	\$15,001 - \$50,000

### SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Directors	National Skills Coalition
Board of Directors	MI AIDS Coalition
Board of Directors	Michigan Energy Innovation Business Council

### SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Capital Fund (Lansing, MI, US)	Facilitation of Cinnaire Loan Loss Reserve Program
PMEnvironmental (Detroit, MI, US)	PACE - environmental collaboration
MTD Marketing Group, LLC (Royal Oak, MI, US)	PACE pipeline development assistance
RMP, LLC (Clinton Township, MI, US)	PACE project closing / legal fees
Bud Liebler (Detroit, MI, US)	PACE project closing / legal fees
RKJ Hotel (Romulus, MI, US)	PACE project closing / legal fees
Luella Hannan Memorial Foundation (Detroit, MI, US)	PACE project closing / legal fees
P&M Leasing (Greenville, MI, US)	PACE project closing / legal fees
Heller Machine Tools (Troy, MI, US)	PACE project closing / legal fees
Delta Business Center (Delta Township, MI, US)	PACE project closing / legal fees
Cambridge Court (Greenville, MI, US)	PACE project closing / legal fees
Niche Properties (Saginaw, MI, US)	PACE project closing / legal fees
Planet Clair, LLC (St. Clair County, MI, US)	PACE project closing / legal fees

SCHEDULE A ASSET CLASS DETAILS

- ☐ 403B (Owner: SP)
- ☐ IRA
- ☐ IRA (Owner: SP)
- ☐ IRA (Owner: DC)
- ☐ Schwab Solo 401k
- ☐ UTMA (Owner: DC)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

## **CERTIFICATION AND SIGNATURE**

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Andy Levin , 05/15/2018